

## **AGENDA**

### **Joint City-County Airport Board**

Monday, May 10, 2021 at 10:00 a.m. at  
City Hall –Conference Room 2<sup>nd</sup> Floor

#### **I. CALL TO ORDER:**

**A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.**

#### **B. Disclosure of Conflicts of Interest and Ex Parte Communications**

#### **II. MINUTES (February 8, 2021)**

#### **III. NEW BUSINESS:**

##### **A. Morrison- Maierle**

1. Pavement Maintenance Project- Update Construction Dates
2. Update on Pavement Maintenance Grant acceptance
3. Recommendation of CRRSA- Grant usage and timeframe (\$13,000.00)

##### **B. Approval of Extension of Lease for Kasner Hangar (20 years)**

#### **IV. UNFINISHED BUSINESS:**

- A. Resolution of Officers – process of airport community response  
Definitions and discussion from Board as to steps in getting to  
recommendation for the Airport Board representative.**

#### **V. MANAGER'S REPORT:**

##### **A. Fencing Bids**

#### **VI. FINANCE REPORT:**

**Approval of Budget requests and letter to Council and Commission to  
Capitalize any remaining funds from FY 2021 for future construction  
or qualified capital expenditure.**

#### **VII. ITEMS FOR NEXT MONTH'S AGENDA**

#### **VIII. ADJOURN:**